

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: NOVAKDOCKET NO. 3:20CR120(DJN)REPORTER: TRACY STROH, OCRDATE: 11-23-2020

UNITED STATES OF AMERICA

COUNSEL

1. Amanda Robinson1. Jeffrey L. Everhart

2. _____

2. _____

3. _____

3. _____

4. _____

4. _____

APPEARANCES:

GOVERNMENT Erik S. Siebert (✓)
DEFENDANT WITH COUNSEL (✓) DEFENDANT WITHOUT COUNSEL ()
DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()

BAIL STATUS:

DEFENDANT ON BOND (✓) DEFENDANT INCARCERATED () BOND NOT SET ()

TYPE OF

PROCEEDINGS:

ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA (✓) MOTIONS ()
OTHER: _____ ()PRELIMINARY
PROCEEDINGS:WAIVER OF INDICTMENT EXECUTED, FILED (✓)
CRIMINAL INFORMATION FILED ()
OTHER: _____ ()

ARRAIGNMENT PROCEEDINGS:

Criminal Information

	DEFENDANT(S)	WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER
1								
2								
3								

GUILTY PLEA
PROCEEDINGS:DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S) _____ ()
DEFENDANT REARRAIGNED ON COUNT(S) 1 (✓)
PLEA BARGAIN AGREEMENT FILED (✓)
STATEMENT OF FACTS FILED (✓) USED AS SUMMARY (✓)
DEFENDANT ENTERED PLEA (✓) OF GUILTY AS TO COUNT(S) 1 (✓)
COURT ACCEPTED PLEA (✓) GOVERNMENT SUMMARIZED EVIDENCE (✓)
JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S) 1 (✓)
PRESENTENCE REPORT ORDERED (✓) P.S.I. WAIVED ()
SENTENCING GUIDELINE ORDER ENTERED (✓)BOND HEARING
PROCEEDINGS:DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ _____ ()
BOND SET AT \$ _____ WITH SURETY ()
DEFENDANT CONTINUED ON PRESENT BOND (✓) DEFT REMANDED ()
GOVERNMENT'S MOTION FOR BENCH WARRANT TO ISSUE IN THE AMOUNT OF
\$ _____ WITH SURETY HEARD () GRANTED ()
BENCH WARRANT TO ISSUE () MOTION DENIED ()

OTHER PROCEEDINGS:

() Government motion to unseal Indictment; granted.
() Motions to be filed within 11 days; Responses due 11 days thereafter.
() Agreed Discovery Order presented; entered by Court.

CASE CONTINUED TO:

MARCH 23, 2021 AT 2:00 P.M. FOR SENTENCINGCASE SET: 2:45BEGAN: 2:45ENDED: 3:15TIME IN COURT: 30